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TO RUEHGT/AMEMBASSY GUATEMALA 0000
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 0000
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSSU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 0000

UNCLAS STATE 100396

SIPDIS
GUATEMALA FOR LANCE HEGERLE

E.O. 12958: N/A

TAGS: [ETTC](#) [KOMC](#) [GT](#)

SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSES 050122616 AND 050122547

¶1. This is an Action Request. See paragraphs 2 - 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on licenses 050122616 and 050122547 for the export of rifles to Guatemala. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: To establish the bona fides of unfamiliar end-user, Importadora Aresco SA.

¶4. Action Request: Post is requested to establish the bona fides of end-user, Importadora Aresco SA, by making appropriate inquiries to representatives of the company and the proper authorities of the Government of Guatemala.

In its reply, Post is requested to comment on any information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

¶5. Details of license applications:

¶A.

DTC Case: 050122616

QUANTITY/COMMODITY:

100 Marlin Model 60 Rifles, .22LR Caliber, 14 Shots

License Value: USD \$20,000

SELLER:

Valor Corporation
1001 Sawgrass Corporate Parkway
Sunrise, FL 33323

FOREIGN INTERMEDIATE CONSIGNEE:

Sercogua
12 Calle 1-25 Zona 10 Edificio Geminis 10 Torre Norte, Nivel
5 Oficina #513
Guatemala City, GT

FOREIGN END-USER:

Importadora Aresco SA
19 Calle 22-25, Zona 10
Guatemala City, GT
Tel: 2337-3685 or 2385-6646

PURPOSE:

For commercial resale in Guatemala

1B.

DTC Case: 050122547

QUANTITY/COMMODITY:

100 Savage Model 64G Rifles, .22LR Calliber, 10 Shot

License Value: USD \$14,000

SELLER:

Valor Corporation
1001 Sawgrass Corporate Parkway
Sunrise, FL 33323

FOREIGN INTERMEDIATE CONSIGNEE:

Sercogua
12 Calle 1-25 Zona 10 Edificio Geminis 10 Torre Norte, Nivel
5 Oficina #513
Guatemala City, GT

FOREIGN END-USER:

Importadora Aresco SA
19 Calle 22-25, Zona 10
Guatemala City, GT
Tel: 2337-3685 or 2385-6646

PURPOSE:

For commercial resale in Guatemala

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

1A.

DSP-83 signed by Ricardo Dave Gonzalez (Importadora Aresco) dated 09/03/2008 and Harry Lopez (Valor) dated 09/10/2008

Purchase Order from Importadora Aresco signed by Ricardo Dave Gonzalez dated 09/03/2008

Import Authorization No. 138/ARM-2008 issued by DECAM on 08/08/2008 signed by David Napoleon Barrientos Giron

1B.

DSP-83 signed by Ricardo Dave Gonzalez (Importadora Aresco) dated 09/03/2008 and Harry Lopez (Valor) dated 09/10/2008

Purchase Order from Importadora Aresco signed by Ricardo Dave Gonzalez dated 09/03/2008

Import Authorization No. 143/ARM-2008 issued by DECAM on 08/18/2008 signed by David Napoleon Barrientos Giron

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet:
<http://virtuallibrary.state.gov/>
BlueLanternGuidebook2006%2520 final .pdf

¶8. Department is grateful for Post's assistance in this matter.

RICE